

## **NEWPORT SCHOOL COMMITTEE**

Special Meeting  
July 31, 2018, 5:00 PM

### **MINUTES**

#### **1.0 Opening Items**

**1.1 Call to Order:** In the absence of the Chair and Vice Chair, Superintendent Jermain requested roll call at 5:20 PM, at Newport Area Career & Technical Center, Room 924, 109 Old Fort Road, Newport, Rhode Island 02840.

**1.2 Roll Call:** Attendance was as follows: School Committee Members – David C. Hanos, Jr. (absent), Raymond E. Gomes (absent), Rebecca Bolan, David R. Carlin III (absent), Sandra J. Flowers, Ph.D., Jo Eva Gaines, and Kathleen Silvia.  
School Department – Superintendent Colleen Burns Jermain, Assistant Superintendent Kimberly Behan, Ed.D., Director of Administrative Services Dr. Carlos Colley, RHS Principal Jared Vance, Legal Counsel Neil P. Galvin.

Attorney Galvin stated that in the absence of the Chair and Vice Chair, policies refer to Roberts Rules of Order. A majority will determine Chairperson pro-tem. Mrs. Bolan made a motion to elect Mrs. Gaines, Chair pro-tem. The motion was seconded by Mrs. Silvia and passed unanimously (4-0).

**2.0 Public Comment:** None.

#### **3.0 Executive Session**

**3.1** At 5:26 pm Mrs. Silvia moved to adjourn into Executive Session Under Jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5 – Exceptions (a)(1) any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting; and (a)(2) sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation. The motion was seconded by Mrs. Bolan and passed unanimously (4-0).

**3.2 Administrative Salary Structure**

**3.3 Grievance Hearing – TAN**

**3.4 Adjourn Executive Session**

**3.5 Vote Regarding Disclosure of Votes and Disposition of Minutes**

**4.0 Return to Open Session**

**4.1 Disclosure of Executive Session Votes and Disposition of Minutes**

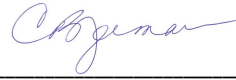
At 6:25 pm the Committee reconvened into Open Session. Mrs. Gaines reported that two votes were taken in Executive Session. The first vote was related to administrative salary structure (4-0) and the second vote was to seal the minutes of the meeting.

**8.0 Adjournment:** Mrs. Bolan made a motion, seconded by Mrs. Silvia to adjourn the meeting at 6:33 PM. The motion passed unanimously (4-0).



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JoEva Gaines  
Chairperson pro-tem



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Colleen Burns Jermain  
Clerk